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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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SIDLEY HOLDING CORP.,

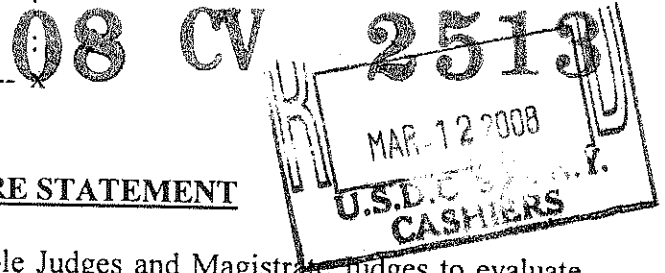
Plaintiff,

v.

MORTON RUDERMAN,

Defendant.  
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Judge Pauley



RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Fed. R. Civ. P. 7.1 and to enable Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for Sidley Holding Corp. ("Sidley"), plaintiff in the above captioned action, certifies to the best of his knowledge and belief that Sidley has no parent corporation and there is no publicly held corporation that owns 10% or more of Sidley's stock.

Dated: New York, New York  
March 12, 2008

Respectfully submitted,

**GREENBERG TRAURIG LLP**

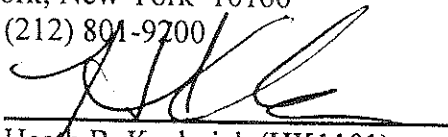
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